



**CITY OF FORT WAYNE**  
**BOARD OF PUBLIC WORKS**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • JUNE 10, 2025, 12:00 P.M.**

**SHAN GUNAWARDENA, CHAIR \* KUMAR MENON, MEMBER \* CHRIS GUERRERO, MEMBER**  
**MICHELLE FULK-VONDRAN, CLERK**

**Present:** Shan Gunawardena, Kumar Menon, Matthew Wirtz, Michelle Fulk-Vondran, Lisa Ramos, Holly Petzak, Charlie Cochran Zak Katter, Mike Thomas and Kyle Vollman.

1. Approval of Board of Public Works Minutes for the week of June 3, 2025.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Guerrero

2. Approval of Resolution #67449, Plant 2 Primary Stuffing Box and Shaft Replacements.

Discussion by Kyle Vollmann.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Guerrero

3. Approval of Resolution #112-6-10-25-1, St. Joe River Drive Sidewalks - Parnell to Anthony.

Discussion by Holly Petzak.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Guerrero

4. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO#67290, TRFP SCADA Migration Work Pack 1.  
Compensation for services performed shall not exceed \$431,810.00.

Discussion by Zak Katter.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Guerrero

5. Approval of Services Agreement between the City of Fort Wayne and Shambaugh & Son for WO#66750, North Control Room PLC & Network Improvements. Compensation for services performed shall not exceed \$980,097.00.

Discussion by Zak Katter.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Guerrero

6. Approval of a Memorandum of Understanding between City Utilities and Chick-Fil-A for the completion of outstanding plan review Certificate of Compliance holds for the Chick-Fil-A sanitary sewer project located at 4773 East Dupont Rd.

Discussion by Lisa Ramos.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Guerrero

7. Approval of Amended Sanitary Sewer Contract #2023-S-0530, 16000 Block Prine Rd between the City of Fort Wayne and Deborah & Jerry Hartman Sr to construct a local sanitary sewer system. Contract is being amended to update the benefited property owner exhibit description.

Discussion by Lisa Ramos.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Guerrero

8. Approval of Sanitary Sewer Contract #2024-S-0696, 4077 Thompson Rd between the City of Fort Wayne and Jeffrey & Brenda Taylor to construct a local sanitary sewer system. This project is privately funded and located outside the City. Contract value is \$26,277.35.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Guerrero

9. Approval of recommendation from Transportation Engineering to award Resolution #0651A, Paulding Rd Improvements to Milestone Contractors in the amount of \$5,106,419.88.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Guerrero

10. Approval of recommendation from Street Light Engineering to award Resolution 0975N, Madison Street Lighting Improvements (Lafayette St to Harmar St) to Kissinger Electric in the amount of \$141,055.00.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Guerrero

11. Approval of recommendation from City Utilities Engineering to award Resolution #77081, 2024 Sewer Rehabilitation #2 Large Diameter to Municipal and Contractors Sealing Products in the amount of \$2,257,222.00.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Guerrero

12. Approval of Owner-Contractor Agreement #0721C, Community Crossing Grant 2025 between the City of Fort Wayne and Malott Contracting in the amount of \$6,680,662.37.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Guerrero

13. Approval of Owner-Contractor Agreement #67365, Carroll Road WME: Carroll Lake Dr to Dantes Voyage Dr between the City of Fort Wayne and Fleming Excavating in the amount of \$704,976.00.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Guerrero

14. Approval of Owner-Contractor Agreement #112-4-22-25-1, Dawson's Creek Sign Replacement between the City of Fort Wayne and Graycraft Signs in the amount of \$35,780.00.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Guerrero

15. Approval of Encroachment License Agreement between the City of Fort Wayne and Community Development Division for 13 bike racks located at various locations. Right-of-Way has reviewed this agreement and requests approval.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Guerrero

16. Approval of Encroachment License Agreement between the City of Fort Wayne and Santino Zurzolo for Sidewalk Cafe located at 1201 West Main St. Right-of-Way has reviewed this agreement and requests approval.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Guerrero

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Midwest Trenchless Services and acceptance of the work performed for Contract #66993, Crestwood Colony Water Main Replacement Phase 3, upon the recommendation of City Utilities and Engineering. The final change order increases the original contract price by \$21,313.31 to a final contract price of \$1,781,013.31 and extends the completion date by 100 days.

Discussion by Mike Thomas.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Guerrero

18. Acceptance of the work performed by Fleming Excavating for Contract #2023-S-0836, The Coves of Jonathon Oaks upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Guerrero

19. Acceptance of the work performed by Fleming Excavating for Contract #2023-W-0592, The Coves of Jonathon Oaks Section I upon the recommendation from City Utilities Engineering as an integral part of the City's water distribution system.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Guerrero

20. Approval of City Utilities Payroll Claims in the net amount of \$826,161.54 for the pay period ending May 31, 2025.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Guerrero

21. Approval of City Utilities Accounting Claims in the amount of \$5,890,581.24 for the week of June 10, 2025.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kumar Menon, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Chairman
<b>AYES:</b>	Menon, Gunawardena
<b>ABSENT:</b>	Guerrero

**Meeting adjourned at 12:12 PM.**

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Shan Gunawardena, Chair

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Kumar Menon, Member

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Chris Guerrero, Member

ATTEST: \_\_\_\_\_  
Michelle Fulk-Vondran, Clerk

Date: \_\_\_\_\_